

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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MEETING OF THE

STATE HISTORICAL RESOURCES COMMISSION

A G E N D A

All items on this Agenda are subject to action by the Commission.

DATE: Friday, August 4, 2006

TIME: 9:00 a.m.

**PLACE: State Resources Building Auditorium
1416 9th Street, First Floor
Sacramento, California 95814**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

Ruth Coleman, Director, California State Parks

V. APPROVAL OF MAY 5, 2006 MINUTES

VI. COMMISSION AND STAFF REPORTS

A. Luis G. Hoyos, AIA – Chairperson's Report

B. Milford Wayne Donaldson, FAIA – Executive Secretary's Report

C. Certified Local Government Program 2006 Grant Awards – Lucinda Woodward, Supervisor, Local Government & Information Management Unit

VII. RESOLUTIONS

- A. Locke Foundation/Locke Management Association
- B. State Historical Building Safety Board

VIII. CLOSED SESSION OF THE COMMISSION

Pending Litigation: California Register of Historical Resources - Lincoln Place Apartments, Venice, California

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code § 11126(e)(1) & (e)(2)(A)].

AIMCO VENEZIA, LLC v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 103594

IX. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Cynthia Howse, State Historian II, Acting Supervisor
Patricia Ambacher, State Historian I

X. CONSENT ACTION ITEMS*

A. NATIONAL REGISTER OF HISTORIC PLACES

Ard Eevin
Glendale, Los Angeles County
Local Level of Significance

Beverly Hills Women's Club
Beverly Hills, Los Angeles County
Local Level of Significance

Buehler, Maynard & Katherine, House
Orinda, Contra Costa County
State Level of Significance

Ellis-Martin House
Petaluma, Sonoma County
Local Level of Significance

Fox Fullerton Theatre Complex
Fullerton, Orange County
Local Level of Significance

Walton, Dr. Robert & Mary,
House
Modesto, Stanislaus County
State Level of Significance

B. CALIFORNIA POINT OF HISTORICAL INTEREST

Debenedetti, Joseph, Building
Half Moon Bay, San Mateo County

* The Commission may approve consent items all at once without discussion. Any person requesting an opportunity to be heard with regard to consent items must complete a Speaker Form (names are not required) prior to the announcement at the meeting of the Consent Action agenda item. If such a request is made, the item(s) in question shall then be pulled from the consent list for public comment, and discussion and action by the Commission.

XI. NATIONAL REGISTER OF HISTORIC PLACES

A. DISCUSSION AND ACTION ITEMS

California Memorial Stadium
Berkeley, Alameda County
State Level of Significance

Tallman Hotel
Upper Lake, Lake County
Local Level of Significance

B. PROGRESS REPORT

The following properties have been placed on the National Register of Historic Places. The National Park Service Notice of Listings identifying these properties has been received by the Office of Historic Preservation since the last regular meeting of the Commission. *These properties also have been placed on the California Register of Historical Resources:*

Mission San Miguel Arcangel, (NHL) San Miguel, San Luis Obispo Co.	3/20/06
St. Raymond's Church , Dublin, Alameda Co.	4/12/06
Temelec , Sonoma Vicinity, Sonoma Co.	4/19/06
Hotel Montgomery , San Jose, Santa Clara Co.	4/20/06
Sears, Roebuck & Co. Mail Order Bldg , Los Angeles, Los Angeles Co.	4/21/06
Port of San Francisco Embarcadero Historic District , San Francisco, San Francisco Co.	5/12/06
Lassen Volcanic National Park Highway Historic District , Mineral vicinity, Shasta Co.	6/23/06
Manzanita Lake Naturalist's Services Historic District , Shingletown, Shasta Co.	6/23/06
Ladies' Relief Society Children's Home , Oakland, Alameda Co.	7/13/06

XII. CALIFORNIA REGISTER OF HISTORICAL RESOURCES DISCUSSION AND ACTION ITEMS

- A. Request to Remove Sand & Sea Club/Locker Building, Santa Monica,
Los Angeles Co.
- B. Request for Redetermination – Lincoln Place Apartments
(Venice) Los Angeles, Los Angeles Co.

XIII. OPEN PUBLIC COMMENTS (on subjects other than the above agenda items)

XIV. ACTION AND DISCUSSION ITEMS

Information Centers Fee Increase – Eric Allison, Associate Information
Systems Analyst, CHRIS Coordinator

XV. COMMISSIONERS' REPORTS

- A. Cultural Resources of the Modern Age Committee – Commissioner Hoyos, Chairperson
- B. Cultural Landscapes Committee – Commissioner Hoyos, Chairperson
- C. State Historical Building Safety Board – Commissioner Hoyos, Chairperson
- D. Public Policy and Legislation Committee – Commissioner Guerra, Chairperson
- E. Yearly Goals and Objectives Committee – Commissioner Bogaard, Chairperson
- F. California Cultural Diversity Committee – Commissioner Moss, Chairperson
- G. Archaeological Resources Committee – Commissioner Fernandez, Chairperson
- H. Information Center Procedural Advisory Committee – Commissioner Grenda, Chairperson

XVI. COMMISSIONERS' COMMENTS

XVII. ADJOURNMENT

Next Meeting: October 27, 2006
State Resources Building Auditorium, Sacramento